

Meeting Minutes

Committee: Full Board Regular Meeting

Date: July 12th, 2016

Attendees:

Location: Bergen Community College

Address: 400 Paramus Rd. Paramus, NJ

Board Members (Alternates)	Organization	12-Jan	12-Apr	12-July	11-Oct	2016 Total
Lynn Bartlett	Housing Authority of B.C.	X				
Maxine Becker (Gilda Escobar)	Division of Vocational Rehabilitation	X	X	X		
Steve Blumenthal	MBAF CPAs, LLC.		X			
Marc Bocchieri	Verizon			X		
Robert Calocino	B.C. Board of Social Services	X	X			
George Charne	The Hunter Group		X	X		
Joanne Cimiluca	B.C. Div. of Economic Development			X		
Dr. Allan DeGiulio (Figen Tabakci)	Greater Bergen Community Action, Inc.	X	X	X		
Etta Denk	Bank of America	X				
Martin Devaney	Crestron	X	X			
Thomas Eastwick	Eastwick College	X	X	X		
Lori Friedman	Goodwill Industries of Greater NY and Northern NJ, Inc.	X	X	X		
Patti Goldfarb	Employee Benefits Advisors Group	X	X	X		
Walter Hecht	WCH7 Consulting	X	X	X		
Dave Hollenbeck	PSE&G		X	X		
Jayne Jacobson	SCORE		X	X		
Greg Janz (Donna Todd)	B.C. One Stop Career Center	X		X		
Lorraine Joewono	B.C. Division of Senior Services	X	X			
Tedd Kochman	Little Mendelson, P.C.	X				
Shannon Lazare	M&T Bank	X				
Dr. Howard Lerner (John Susino)	B.C. Technical Schools & Special Services	X		X		
Jane Linter	B.C. Dept. of Human Services	X		X		
Jackie Lue Raia	NJ Sharing Network Foundation	X	X	X		
Amanda Missey	Bergen Volunteer Medical Initiative		X	X		
Vincent Morelli	AFLAC	X				
Norah Peck (Sharon Rosario)	NJ Dept. of Education			X		
Dr. Anne Prisco (Michael Szarek)	Felician College		X	X		
Dan Ritson	Wasch & Ritson, LLC	X	X	X		
Treva Spencer-Dupree	SUEZ	X				
Michele Talamo	H.R. Consultant	X	X	X		
Freeholder Steve Tanelli (Freeholder Tracy Zur)	Board of Chosen Freeholders	X	X			
County Executive James Tedesco (Marc Shrieke)	County of Bergen	X	X	X		
Jim Thebery	B.C. Disabilities Services	X		X		
Paul Thomasset	Morgan Stanley		X	X		
Vince Vicari	Bergen Small Business Development Center	X	X	X		
Kathy Walsh	Arc of Bergen/Passaic	X	X	X		
Dr. Kay Walter (Christine Gillespie)	Bergen Community College	X	X	X		

Lou Weiss	WFM Project & Construction Assoc. LLC.	X				
Patrick Welton (Joseph Horowitz)	Marriott Residence Inn		X			
Paula Wills	NJDOL State Employment Services	X	X	X		
Standing Guests & Resources (Non-Voting)						
Gerald Carrol	B.C. Technical Schools	X		X		
John Fugazzie	Hudson WDB	X	X	X		
Gerri Koch	Felician University	X				
Brian Maher	Berkeley College	X				
Tammy Molinelli	WDB	X	X	X		
Carol Polack	WDB	X	X	X		
Donna Robertson-Jackson	Fairleigh Dickinson University	X				
Claire Scarano	TW2	X	X	X		
Victoria Tahhan	WDB	X	X	X		
Jaci Teune	RTWNN	X	X	X		

Also in attendance: Karen Blumenthal, Dale Favia, Dawn Monaco, and Maryann Cavallo, and Yuka Yamada

Meeting Action Items		
No.	Action	Assigned To
1.	Labor Market Summary	One-Stop/WDB staff
2.	Provide metrics for Conover and Learning Link	One-Stop/WDB staff

- **Meeting Opening.** A. DeGiulio called the meeting to order at 8:40am. The Board and its guests were led in the Pledge of Allegiance. A. DeGiulio recited the open public meeting act statement. Introductions took place.
- **Roll Call for Quorum.** Roll Call taken by V. Tahhan – Quorum Present
- **Elections.** Dr. DeGiulio asked V. Vicari, T. Eastwick, and C. Polack to perform the duties of election tellers. The ballots were distributed, collected, and tallied. V. Vicari reported the outcome of the Board elections. Dr. DeGiulio was elected as the new Chairperson, and M. Bocchieri was elected the Vice-Chairperson, of the Board. S. Blumenthal stated that the newly elected Board officers shall assume office on July 1st, 2016.

Election Vote Tally:					
	Lynn Bartlett	A	Dave Hollenbeck	A	Treva Spencer-Dupree
A	Maxine Becker (Gilda Escobar)	A	Jayne Jacobson	A	Michele Talamo
A	Steven Blumenthal	A	Greg Janz (Donna Todd*)		Steve Tanelli (Tracy Zur)
	Mark Bocchieri	A	Lorraine Joewono	A	James Tedesco (Marc Schrieks)
A	Robert Calocino		Tedd Kochman		Jim Thebery
A	George Charne		Shannon Lazare	A	Paul Thomasset
	Joanne Cimiluca		Dr. Howard Lerner (John Susino)	A	Vince Vicari
A	Dr. Allan DeGiulio (Figen Tabakci)		Jane Linter	A	Kathy Walsh
	Etta Denk	A	Jackie Lue Raia	A	Dr. Kaye Walter (C. Gillespie)
A	Martin Devaney	A	Amanda Missey		Lou Weiss
A	Thomas Eastwick		Vincent Morelli	T	Patrick Welton (Joseph Horowitz)
A	Lori Friedman		Norah Peck (Sharon Rosario)	A	Paula Wills
A	Patrice Goldfarb	A	Dr. Anne Prisco (Michael Szarek)		
A	Walter Hecht	A	Dan Ritson		

* Alternate/proxy member; Legend: Aye (A), Nay (N), Abstain (T), Absent (Blank/None)

➤ **Guest Presentation.**

- **Approval of Consent Agenda.** On a motion made by W. Hecht, seconded by Dr. DeGiulio, for the following resolutions were approved:

No.	Res. No.	Subject	Amount/Summary
1	2016-05	Approval of Minutes: January 12, 2016	Approve the minutes of the previous meeting as distributed.
2	2016-06	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
3	2016-07	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.

by following roll call vote:

Roll call:					
	Lynn Bartlett	A	Dave Hollenbeck	A	Treva Spencer-Dupree
A	Maxine Becker (Gilda Escobar)	A	Jayne Jacobson	A	Michele Talamo
A	Steven Blumenthal	A	Greg Janz (Donna Todd)		Steve Tanelli (Tracy Zur)
	Mark Bocchieri	A	Lorraine Joewono	A	James Tedesco (Marc Schriecks)
A	Robert Calocino		Tedd Kochman		Jim Thebery
A	George Charne		Shannon Lazare	A	Paul Thomasset
	Joanne Cimiluca		Dr. Howard Lerner (John Susino)	A	Vince Vicari
A	Dr. Allan DeGiulio (Figen Tabakci)		Jane Linter	A	Kathy Walsh
	Etta Denk	A	Jackie Lue Raia	A	Dr. Kaye Walter (C. Gillespie)
A	Martin Devaney	A	Amanda Missey		Lou Weiss
A	Thomas Eastwick		Vincent Morelli	A	Patrick Welton (Joseph Horowitz)
A	Lori Friedman		Norah Peck (Sharon Rosario)	A	Paula Wills
A	Patrice Goldfarb	A	Dr. Anne Prisco (Michael Szarek)		
A	Walter Hecht	A	Dan Ritson		
* Alternate/proxy member; Legend: Aye (A), Nay (N), Abstain (T), Absent (Blank/None)					

- **Ratification of WFNJ RFP Awards (Res. 2016-08).** A motion made by K. Walsh, seconded by M. Schriecks, to approve Resolution 2016-08, unanimously passed.

by following roll call vote:

Roll call:					
	Lynn Bartlett	A	Dave Hollenbeck	A	Treva Spencer-Dupree
A	Maxine Becker (Gilda Escobar)	A	Jayne Jacobson	A	Michele Talamo
A	Steven Blumenthal	A	Greg Janz (Donna Todd)		Steve Tanelli (Tracy Zur)
	Mark Bocchieri	A	Lorraine Joewono	A	James Tedesco (Marc Schriecks)
A	Robert Calocino		Tedd Kochman		Jim Thebery
A	George Charne		Shannon Lazare	A	Paul Thomasset
	Joanne Cimiluca		Dr. Howard Lerner (John Susino)	A	Vince Vicari

A	Dr. Allan DeGiulio (Figen Tabakci)		Jane Linter	A	Kathy Walsh
	Etta Denk	A	Jackie Lue Raia	A	Dr. Kaye Walter (C. Gillespie)
A	Martin Devaney	A	Amanda Missey		Lou Weiss
A	Thomas Eastwick		Vincent Morelli	A	Patrick Welton (Joseph Horowitz)
A	Lori Friedman		Norah Peck (Sharon Rosario)	A	Paula Wills
A	Patrice Goldfarb	A	Dr. Anne Prisco (Michael Szarek)		
A	Walter Hecht	A	Dan Ritson		
* Alternate/proxy member; Legend: Aye (A), Nay (N), Abstain (T), Absent (Blank/None)					

- **Annual Board Self-Assessment.**
- **Executive Director Report.**
- **One-Stop Director Report.**
- **Treasurer's Report.** G. Charne presented the Treasurer's report, attached hereto.
- **Committee Reports.** All available committee reports, attached hereto.
- **Old Business.** No old business arising from the minutes.
- **New Business.**
- **Public Comment and Non-Agenda Items.** Next Board meeting scheduled for Tuesday, October 11th, 2016, at 8:30am, in Room-TEC-128 at Bergen Community College.
- **Adjournment.** A motion to adjourn the meeting, was made by M. Schrieks, and seconded by P. Thomasset, unanimously passed. Meeting was adjourned at 10:30am.